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SELECTMEN PUBLIC MEETING MINUTES SUNDAY, FEBRUARY 7, 2010 APPROVED February 16, 2010

Chairman Tom Congoran called this properly posted special meeting of the Board of Selectmen to order at 2:03 PM on Sunday, February 7, 2010.

Present:

Tom Congoran, Chairman Scott Flood, Selectman Jim O'Brien, Selectman George Langwasser, Selectman Neal Cass, Town Administrator

Absent:

Chris Lawless, Selectman

Selectmen reviewed Article 3 of the draft Town Meeting Warrant which is a petitioned article for the Town to change its form of government to what is known as SB2. Selectman Langwasser shared his concern that if adopted the Town could be facing default budgets. Selectman O'Brien questioned why fix something that isn't broken. It was noted that this decision had to be made now in order for the ballots to go to the printers.

Selectman Langwasser moved that the Board of Selectmen NOT RECOMMEND article 3 on the warrant. Selectman O'Brien seconded the motion.

VOTE: Selectmen O'Brien, Langwasser and Chairman Congoran voted in favor and Selectman Flood voted against. The Chairman declared the motion to have carried (3–1).

There was discussion as to whether to review the rest of the warrant at this time. Selectman Langwasser requested that the Selectmen vote on the warrant articles now prior to the Budget Committee voting this week. Selectman Flood stated that the discussion of the rest of the warrant should be done at a regularly scheduled meeting. Selectman O'Brien concurred and added that Selectman Lawless should be present for the discussion.

Selectman O'Brien moved to adjourn the meeting. Selectman Flood seconded the motion.

VOTE: Selectmen Flood, O'Brien, and Chairman Congoran voted in favor and Selectman Langwasser voted against. The Chairman declared the motion to have carried unanimously (3–1). The meeting adjourned at 2:21 PM.

Respectfully submitted, Neal A. Cass, Town Administrator Board of Selectmen Meeting – November 16, 2009

Page 2

These minutes are not official until approved by the Board of Selectmen at their meeting.